

**MINUTES OF REGULAR MEETING  
OPEN SESSION  
July 12, 2011  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Tuesday, July 12, 2011 a Regular Meeting of the Illinois Gaming Board ("Board") was held on the 3<sup>rd</sup> floor at 160 N. LaSalle, Chicago, Illinois.

On Tuesday, July 12, 2011 at approximately 9:00 A.M. the following Board members were present: Chairman Jaffe, Members Charles Gardner, Eugene Winkler and Joseph Moore. At 9:10 A.M. on Tuesday, July 12, 2011, Chairman Jaffe called the meeting to order. Pursuant to Section 2(c), paragraphs (1) and (14) of the Open Meetings Act and Section 6(d) of the Riverboat gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Personnel matters;**
- 2. Investigations concerning applicants and licensees.**

Member Winkler seconded the motion. The Board approved the motion unanimously by voice vote. The Board recessed at 9:15 A.M.

**OWNER LICENSEE ITEMS –**

General Counsel William Bogot addressed Board and staff and gave a brief synopsis explaining why the motion for Midwest Gaming & Entertainment, LLC had to be revisited.

- Item for Initial Consideration
  - Midwest Gaming & Entertainment, LLC/Clairvest Group – Approval of Organizational Structure Change

William Bettman appeared before the Board.

- Items for Final Consideration
  - Midwest Gaming & Entertainment, LLC – Approval for Final Practice Gaming Session

John Janicik appeared before the Board.

- Member Moore moved **that pursuant to Section 3000.230(f) of the Board's Adopted Rules, and based on a review of staff's investigation**

**and recommendation determining that Midwest Gaming & Entertainment, LLC has satisfactorily complied with the requirements of the Illinois Riverboat Gambling Act, including sections 7 and 7.1, and the Board's Adopted Rules, including Section 3000.230(e)(1)(A), authorize the Administrator to conduct a final practice Gaming session and to issue Midwest Gaming & Entertainment, LLC a Temporary Operating Permit upon successful completion of the session.**

At 9:28 A.M. Member Winkler motioned to adjourn and Member Gardner seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator